AO 93 (Rev. 11/13) Search and Seizure Warrant

FILED
RICHARD W. NAGEL
CLERK OF COURT
2017 MAR 16 PM 4:47
U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)

See attachment B for list of 7 items to be searched, including various cell phones

Case No. 2:17-mj-112

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of Ohio
(identify the person or describe the property to be searched and give its location):

See attachment B for list of 7 items to be searched, including various cell phones, incorporated by reference herein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal *(identify the person or describe the property to be seized)*:

See Attachment A, incorporated by reference herein.

YOU ARE COMMANDED to execute this warrant on or before March 16, 2017 *(not to exceed 14 days)*

☑ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to any US Magistrate Judge.
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

☐ for ____ days *(not to exceed 30)* ☐ until, the facts justifying, the later specific date of __________.

Date and time issued: March 2, 2017

[signature]
Judge's signature

City and state: Columbus, Ohio

Kimberly A. Jolson, US Magistrate Judge
Printed name and title

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Return

Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
2:17-MJ-112	3/8/17 200pm	Provided to attorney

Inventory made in the presence of : Provided to attorney

Inventory of the property taken and name of any person(s) seized:

Information from cellular telephones submitted into evidence as Exhibit N-3.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3/16/17

Janey Carroll
Executing officer's signature

Janey Carroll, Special Agent
Printed name and title

ATTACHMENT A

1. All fruits, evidence and instrumentalities, as listed below of criminal offenses against the United States, that is 18 U.S.C. §1956 (money laundering); 21 U.S.C. §846 (conspiracy to distribute and possess with intent to distribute methamphetamine); and 21 U.S.C. §841(a)(1) and 18 U.S.C. §2 (distribution and possession with intent to distribute illegal narcotics). Those items included below.

2. All records relating to violations of the statutes listed and involving Josefina ALVARADO, Juan LANGARCIA a/k/a Julio LANGARCIA-RAMOS, Gerardo GARCIA, and others not yet identified, records and data, including but not limited to:

   a. Records from items listed in Attachment B, list of contacts and related identifying information in database, photo card , SIM card, cellphone, portable cell phone, and/or computer;

   b. Any information related to source of narcotic drugs (including names, addresses, phone numbers, or any other identifying information);

   c. Any information recording known and unknown drug traffickers' scheduled travel from 2015 to present;

   d. All data stored within cellphones to be searched to include but not limited to recent calls contacts photographs voice messages, text messages, save internet sights, all other electronic media and applications

   e. Retrieve all data stored to include but not limited to photographs, negatives, videotapes, slides, films, undeveloped film and the contents therein, in particular, photographs of co-conspirators, assets, and/or narcotics.

   f. To listen, read, review, develop, print, and convert all electronic media into human readable and viewable form and to make copies or recordings of the data in order to protect and preserve the information.

   g. From any computer hard drive, cellular telephone, or other electronic media (hereafter, "MEDIA") that is called for by this warrant, or that might contain things otherwise called for by this warrant:

      - Evidence of user attribution showing who used or owned the MEDIA at the time things described in his warrant were created, edited, or deletes, such as logs, registry entries, saved usernames and passwords, documents, and browsing history; Passwords, encryption keys, and other access devices that may be necessary to access the MEDIA; Documents and manuals that may be necessary to access the MEDIA or to conduct a forensic examination of the MEDIA.

h. Records of Internet Protocol addresses used;

i. Records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked or "favorite" web pages, search terms that the user entered into an Internet search engine, and records of user-typed web addresses.

j. As used above, the term "records and "information" include all of the foregoing items of evidence whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as hard disk or other media that can store data); any handmade form (such as writing, drawing, painting); any microfilm, prints, slides, videos, photocopies, pictures).

k. Any other items which constitute evidence of the crimes of 18 U.S.C. §1956 (money laundering); 21 U.S.C. §846(conspiracy to distribute and possess with intent to distribute heroin); 21 U.S.C. §841(a)(1) and 18 U.S.C. §2 (distribution and possession with intent to distribute heroin).

Attachment B

1. One black Samsung Verizon flip cellular phone Model SM-B311V, MEID Hex# A0000047680B5D. FCSO offense number 01-17-001483, item number 5
2. One black Samsung Verizon flip cellular phone Model SM-B311V, MEID Hex# A00000476AE278. FCSO offense number 01-17-001483, item number 21
3. One black LG Smart cellular phone Model LGMS550, S/N 701VTJH007276, FCSO offense number 01-17-001483, item number 6
4. One gold LG Smart cellular phone Model LGMS550, S/N 611VTCL754619, FCSO offense number 01-17-001483, item number 7
5. One white LG Smart cellular phone Model LGMS330, S/N 611VTRG080862, FCSO offense number 01-17-001483, item number 4
6. One black LG Smart cellular phone Model LS675, S/N 606VTFW1508819, FCSO offense number 01-17-001482, item number 4
7. One gold LG Smart cellular phone Model LGMS550, S/N 611VTDN729402, FCSO offense number 01-17-001482, item number 9